

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and Unincorporated Area

AGENDA

Wednesday, December 13, 2006
5:30 p.m.

Tigard Water Building
8777 SW Burnham Street
Tigard, OR 97223

- 1. Call to Order, Roll Call and Introductions**
Call the meeting to order, staff to take roll call.
- 2. Public Comments**
Call for any comments from the public.
- 3. Approval of Minutes – November 8, 2006**
Motion from Board for minute approval.
- 4. Dareen Cook Credit for Leak Request - Bob Sesnon (5 minutes)**
- 5. Water Building/Asset Discussion - Bob Sesnon (20 minutes)**
- 6. Update on Annexation/Bull Mountain Incorporation Legal Challenge – Dennis Koellermeier (5 minutes)**
- 7. Follow-up Discussion on the Joint Meeting with Tigard and Lake Oswego City Councils - Dennis Koellermeier (10 minutes)**
- 8. Informational Items – Dennis Koellermeier**
 - **Term expiration for Commissioners Woodruff and Winn**
 - **Other items**
- 9. Non-Agenda Items**
Call for non-agenda items from Board.
- 10. Next Meeting – January 10, 2007, 5:30 p.m. - Water Auditorium**
- 11. Adjournment – Approximate Time 7:00 p.m.**
Motion for adjournment.

A light dinner will be provided.

Executive Session: *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*